

WisDOT Enforcement Actions

Plain Dealing

3rd Quarter (Jan – Mar 2021)

Citations

Andrew Motor Sales. Failure to transfer title within 7 business days. \$610.50.

Dayton Eskildsen. Unlicensed retail sales and failure to transfer title. \$3,874.00.

Charles Holmes. Unlicensed retail sales. \$1,536.00.

Larson Automotive. Failure to transfer title within 7 business days. \$1,002.50.

Elizabeth Stiever. Unlicensed retail sales. \$1,536.00.

Suspensions

Specialty Auto Sales LLC. Failure to properly complete motor vehicle purchase contract; failure to properly disclose vehicle mechanical issues or damage on Wisconsin buyer's guide; failure to accurately disclose a vehicle's prior use; failure to ensure vehicle advertisements are truthful and factual.

Tri State Auto Auction LLC. Failure to properly follow administrative requirements.

Revocations

Esmar Motors LLC, Ervins Auto Group LLC. Failure to properly follow administrative requirements.

Exclusive Auto Group LLC. Unlicensed retail sales.

Royal Imports Inc. Failure to maintain a licensed business facility.

Application Denials

Cleophus Anderson. Buyer's license, Hopkins St Auto Sales LLC. Dealer engaged in unlicensed retail sales.

Montreal J Bully. Buyer's license, Whitefish Bay Auto Sales LLC. Dealer engaged in unlicensed retail sales.

Jose Hernandez Canales. Buyer's license, Tai Motors LLC. Dealer engaged in odometer and title fraud, and unlicensed retail sales.

Ironhorse II LLC. Wholesale dealer license. Proof of unfitness.

Haider Malik. Buyer's license, Huda Auto Sales Inc. Dealer engaged in odometer fraud.

Jennifer Martinez. Buyer's license, JJ Motors LLC. Dealer engaged in odometer and title fraud, and unlicensed retail sales.

Alejandro Monjarrez. Buyer's license, AJs Luxury Motors LLC. Dealer engaged in unlicensed retail sales.

James Newson. Buyer's license, Taylor Motors. Dealer engaged in unlicensed retail sales.

Brandon M Nichols, Sr. Buyer's license, Whitefish Bay Auto Sales LLC. Dealer engaged in unlicensed retail sales.

Ahmed Owfi. Buyer's license, Huda Auto Sales Inc. Dealer engaged in odometer fraud.

Andre L Tharpe, Jr. Buyer's license, Whitefish Bay Auto Sales LLC. Dealer engaged in unlicensed retail sales.